

Message Text

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PAGE 01 MADRID 08877 141426Z

ACTION COME-00

INFO OCT-01 EUR-12 ISO-00 DODE-00 EB-08 NSAE-00

USIA-06 TRSE-00 ERDA-05 CIAE-00 /032 W

-----119761 141431Z /43

R 141241Z NOV 77

FM AMEMBASSY MADRID

TO SECSTATE WASHDC 0000

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E.O. 11652: N/A

TAGS: ESTC, SP

SUBJECT: PRE-LICENSE CHECK INSTITUTO ESSANOL DEL ENVASE
Y EMBALAJE

REF: OEA/CD CASE 3-198; STATE 266553; MADRID 6129

1. EH CUSTOMER, JOAQUIN SABATE, DIRECTOR OF MEXCOSA,
LAST VISITED EMBASSY ON AUGUST 12 AS COVERED IN MADRID
6129. AT THAT TIME EMBOFF EXPLAINED EXACTLY WHAT ADDITION-
AL INFORMATION WAS NEEDED IN ORDER TO COMPLETE PRE-LICENSE
INVESTIGATION. SABATE SAID HE WOULD COLLECT INFORMATION
AND FORWARD SAME TO EMBASSY, AS WELL AS ARRANGE VISIT TO
PLANT SITE IN TARRAGONA.

2. EMBASSY RECEIVED LETTER FROM SABATE ON AUGUST 31
ENCLOSING RATHER GENERAL DESCRIPTION OF PROJECT, WITH
VERY LITTLE OF INFORMATION WHICH WE HAD REQUESTED. ON
SEPTEMBER 1, WE WROTE TO SABATE, ACKNOWLEDGING RECEIPT
OF HIS LETTER AND ITEMIZING FURTHER POINTS WE WISHED
COVERED. AT SAME TIME WE PROPOSED VISIT TO PLANT SITE
DURING WEEK OF SEPTEMBER 12-16. EMBASSY HAS NOT HEARD
FROM MR. SABATE SINCE THAT LETTER. COPIES OF THESE
LETTERS BEING FORWARDED BY POUCH.

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3. COMMENT: WHILE TRANSACTION MAY BE ENTIRELY LEGITIMATE,
IT HAS BEEN MOST DIFFICULT TO OBTAIN REQUESTED INFORMATION
FROM SABATE. IN ADDITION SABATE HAS CHANGED STORY AT
LEAST TWICE ABOUT NATURE OF PROJECT AND PLANNED LOCATION
OF PLANT, BLAMING CHANGE OF LATTER ON "LOCAL ZONING
PROBLEMS". EMBASSY CONTINUES TO BE AVAILABLE TO PURSUE
INVESTIGATION, INCLUDING VISIT TO TARRAGONA PLANT SITE.

HOWEVER, AT THIS POINT WE FEEL THAT BALL IS IN SABATE'S
COURT AND HE MUST MAKE NEXT MOVE IF STILL INTERESTED IN
PROJECT. STABLER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: LICENSES, TRANSACTION CHECKS
Control Number: n/a
Copy: SINGLE
Sent Date: 14-Nov-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977MADRID08877
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770420-0985
Format: TEL
From: MADRID
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19771163/aaaacblh.tel
Line Count: 65
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 8ce9f31a-c288-dd11-92da-001cc4696bcc
Office: ACTION COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 STATE 266553, 77 MADRID 6129
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 15-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 603229
Secure: OPEN
Status: NATIVE
Subject: PRE-LICENSE CHECK INSTITUTO ESSANOL DEL ENVASE Y EMBALAJE
TAGS: ESTC, SP
To: STATE
Type: TE
vdkgvwkey: odhc://SAS/SAS.dbo.SAS_Docs/8ce9f31a-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
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